

VILLAGE OF TOLEDO
MEETING MINUTES
REGULAR BOARD MEETING
MONDAY, AUGUST 5, 2002

Regular Board Meeting of the Village Board of Trustee's was held on Monday, August 5, 2002 beginning at 7:00 PM with President Larry A. Stults presiding. Guests were Debbie Sowers of the Toledo Democrat, Leroy Scott and Bill Stiechman with Cumberland County Development, Michelle Fear and Kent Greeson.

Roll Call

Present: Michael Fletcher
Glenn Hall
Alice Sherwood
Robert Donsbach
Michael Walker
Scott Stults

Absent: None

Motion was made by Trustee Fletcher and seconded By Trustee Sherwood to approved Meeting Minutes of July 1, 2002 meeting. Upon roll call the was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

President Stults had asked the Village Trustee's if they had considered committing to Cumberland County Development. Leroy Scott and Bill Stiechman were present to answer any questions from the Board. Motion was made by Trustee Sherwood with a second from Trustee Walker that the Village commit to supporting CCDC with the annual donation of \$5,000.00 until such time CCDC would become self supportive. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

President Stults then welcomed Kent Greeson, Kent asked if the Village Board would reconsider giving him a Grandfather Claus for his Mobile Home Park, as his situation was unique. President Stults asked that the Committee meet on August 19th to reconsider Kent Greeson's situation.

Terrell Stewart, Carroll Ervin and Butch Olmstead were in attendance on behalf of the Toledo Kiwanis. The Kiwanis Club told the Board they had been contemplating building a permanent building for there Pronto pup stand during the Spring Festival. The building would be approximately 28x40. Motion was made by Trustee Stults and seconded by Trustee Hall to grant permission to the Toledo Kiwanis to move forward with construction on the building and also grant permission to hook on to the water and sewer system. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Motion was made by Trustee Hall with a second from Trustee Sherwood to approve Bills Payable. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Police Report: Not present

Fire Department: Chuck Layton was present for the Fire Department and reported they had received the Grant money for hazardous materials. Chuck also stressed to the Board they would like for someone to be here during emergency's to watch over the fire hall as this would be the place for people to come during an emergency situation. President Stults said Officer Applegate is the designated person and he would draft a letter to the effect.

Superintendent Report: Doug informed the Board that since Jewett would be coming on line next year he had the wells inspected and it looks like we need to replace one of the pumps.

Treasurer's Report: Teresa informed the Board that the Auditors had been here working on the Audit for fiscal year May 1, 2001 through April 30, 2002

Clerk's Report: Joyce informed the Board that the Bid Letting was held at the Village Hall earlier today for street work. The only bid received was from Earl Walker Co., Inc in the amount of \$14587.20. Motion was made by Trustee Walker and seconded from Trustee Fletcher to move to approve bid amount for street work on priority streets in the amount of \$14587.20. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

The Village Board called for executive session at 7:57 PM to discuss present Mobile Home Ordinance.

Reconvened Regular session at 8:15 PM.

Motion was made by Trustee Hall with a second from Trustee Donsbach to approve amendment to present Mobile Home Ordinance #410. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Stults

Nays: I- Walker
Motion carried

Trustee Concerns

Webb Timm ESDA coordinator had left the Village Board information on purchasing a new disaster siren so the sound would reach more residents within the VILLAGE OF TOLEDO. Discussion was held and a motion was made by Trustee Hall with a second from Trustee Walker to show interest in the purchase of another Warning Siren for the Village and to possibly place it close to the ball diamond or the Toledo Life Center. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker
Nays: I- Stults
Motion carried

Discussion was held on replacing sidewalks. Motion was made by Trustee Walker with a second from Trustee Stults that the Village move forward on accepting bids for sidewalks. One bid would be from the square to Maryland St. and the second bid would be from the square to New Jersey St. Bids to consist of Labor and material for (4) foot sidewalks. Upon roll call the was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Regular meeting of the Village Board for September will be held on Tuesday, September 3, 2002.

Walker mentioned he had spoke with Gary Nelson and Gary asked if the Board would give him an extra 30 days for the clean up of his property. The Board agreed.

As there was no further business to come before the Board, the Board recessed until Tuesday, August 6, 2002 at 7:00 PM. to discuss zoning.

Respectfully Submitted

Joyce Lashmet
Village Clerk

